

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, January 12, 2005
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **December 8, 2005**.

5. BUSINESS

A. Starstream Communications

- a. Review WAN proposal and discuss any further action/information necessary before the Commission forwards information to the City; postponed from the November 8th meeting.

B. Commission

- a. Telecommunications strategy/planning recommendation document.
 - i. Status update from each Commissioner.
- b. Determine date for special meeting to conduct interviews of prospective candidates for the vacant Commissioner seat.

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting– February 9th, 2006 - Time: 4:00 pm:
Auburn City Hall Rom 10, 2nd floor.

9. ADJOURNMENT